

284160

GARDNER, WILKES, SHAHEEN & CANDELORA

ATTORNEYS AT LAW

TED R. TAMARGO
BOARD CERTIFIED REAL ESTATE LAWYER

2650 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 221-8000
FACSIMILE (813) 229-1597
E-MAIL: TTAMARGO@GWSC.COM

MAILING ADDRESS:
POST OFFICE BOX 1810
TAMPA, FLORIDA 33601-1810

April 16, 2001

Via Federal Express

Ms. Thelma Lewis
Divisions of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

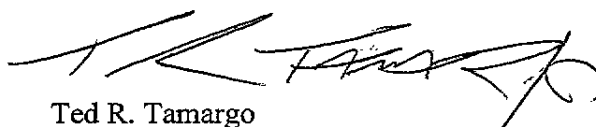
Re: Pride Manufacturing Company and Pride Golf Tee Company
--Our File No. 76-6875

Dear Ms. Lewis:

Pursuant to your telephone conversation this morning with Cindy Moline of my office, enclosed please find the Articles of Amendment to the Articles of Incorporation for Pride Golf Tee Company and the certification for the Articles of Amendment to the Articles of Incorporation for Pride Manufacturing Company which was erroneously sent to us on April 10, 2001. Please ensure that the Articles of Amendment for both corporations are properly filed and return certified copies of the Articles for both corporations as soon as possible. The fees for these filings were enclosed in our letter of April 4, 2001 (copy of letter enclosed).

Your expediting this matter would be greatly appreciated.

Sincerely,


Ted R. Tamargo

TRT/cm
Enclosures

500004013245--3
-04/05/01--01052--004
*****87.50 *****43.75

FILED
01 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS APR 17 2001

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PRIDE GOLF TEE COMPANY**

FILED
01 APR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIDE GOLF TEE COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is PRIDE GOLF TEE COMPANY.
2. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 11, 1964.
3. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
4. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Pride Golf Tee Company" to "Fletcher Golf, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the corporation.
5. This Amendment to the Articles of Incorporation was approved by a unanimous written consent of the stockholders and board of directors of the Corporation, adopted on APRIL 2, 2001, which action was sufficient for approval of this Amendment.
6. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and

thereafter the name of the Corporation shall be "Fletcher Golf, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE I

Name

The name of this Corporation shall be:

FLETCHER GOLF, INC..

* * * * *

PRIDE GOLF TEE COMPANY has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary this 2ND day of APRIL, 2001.

ATTEST:

(Corporate Seal)

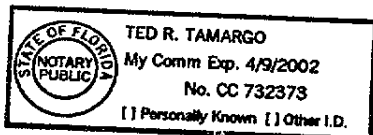
PRIDE GOLF TEE COMPANY

Vandy E. Hewett
Vandy E. Hewett, Secretary

By: William R. Ellis
William R. Ellis, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2ND day of APRIL, 2001, by William R. Ellis, as President of Pride Golf Tee Company, on behalf of the company. He ☒ is personally known to me or ☐ has produced _____ as identification.



Ted R. Tamargo
Print, Type or
Stamp Name: TED R. TAMARGO
Notary Public, State of Florida
Serial No., if any: _____